

**City of Quincy
Massachusetts**

**OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET, QUINCY, MA 02169**

Joseph P.

Kevin F. CoughlinKirsten L. Hughes

Brad L. Croall Margaret E. Laforest Joseph P. Shea, Clerk

Joseph G. Finn Michael E. McFarland, President Jeanne E. Reardon

Douglas S. GutroBrian F. McNamee Clerk of Committees

Brian Palmucci Susan M. OConnor, Auditor

MONDAY, MAY 20, 2013

**6:00 PM ► SPECIAL PERMIT GRANTING
AUTHORITY- RE- C-MART
#2013-15 (CONTUINED FROM APRIL 8, 2013)**

PENDING BEFORE THE S.P.U.DRoll Call.

***Present: BRAD L. CROALL, DOUGLAS S. GUTRO,
JOSEPH G. FINN, JOSEPH P. SHEA (Not voting), KEVIN
F. COUGHLIN, KRISTEN L. HUGHES, MARGARET E.
LAFOREST, MICHAEL E. McFARLAND, SUSAN
M.O'CONNOR (Not voting).***

***Absent/Excused: BRIAN F. McNAMEE, JEANNE E.
REARDON.***

Roll Call.

***Present: BRAD L. CROALL, BRIAN F. McNAMEE, Brian Palmucci,
DOUGLAS S. GUTRO, JEANNE E. REARDON (Not voting), JOSEPH G.
FINN, JOSEPH P. SHEA (Not voting), KEVIN F. COUGHLIN, KRISTEN
L. HUGHES, MARGARET E. LAFOREST, MICHAEL E. McFARLAND,***

SUSAN M.O'CONNOR (Not voting).

Vote: Motion failed (summary: Yes = 3, No = 5, Abstain = 0).

Yes: Brian Palmucci, DOUGLAS S. GUTRO, JOSEPH G. FINN.

***No: BRAD L. CROALL, KEVIN F. COUGHLIN, KRISTEN L. HUGHES,
MARGARET E. LAFOREST, MICHAEL E. McFARLAND.***








Absent: BRIAN F. McNAMEE.

7:30 PM COUNCIL MEETING


Roll Call.

Present: BRAD L. CROALL, BRIAN F. McNAMEE, Brian Palmucci, DOUGLAS S. GUTRO, JOSEPH G. FINN, JOSEPH P. SHEA (Not voting), KEVIN F. COUGHLIN, KRISTEN L. HUGHES, MARGARET E. LAFOREST, MICHAEL E. McFARLAND, SUSAN M.O'CONNOR (Not voting).

Absent/Excused: JEANNE E. REARDON.

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| 1.  | <u>FY14-Water Enterprise Budget Appropriation</u> |
|  | \$16,150,734.00 for the payment of expenses of The Water Enterprise Fund. All charged to the revenue of the Water Enterprise Fund. Mayor Koch |
| 2. | <u>FY 14-Sewer Enterprise Budget Appropriation</u> |
| | \$22,814,764.00 for the payment of the expenses of the Sewer Enterprise fund. All charged to the revenue of the Sewer Enterprise Fund. Mayor Koch |
| 3.  | Appropriation-\$205,377.06 to interest of notes. Same to be transferred from interest long term debt-schools. Mayor Koch Vote: Motion passed (summary: Yes = 8, No = 0, Abstain = 1). Yes: BRAD L. CROALL, BRIAN F. McNAMEE, DOUGLAS S. GUTRO, JOSEPH G. FINN, KEVIN F. COUGHLIN, KRISTEN L. HUGHES, MARGARET E. LAFOREST, MICHAEL E. McFARLAND. Abstain: Brian Palmucci. |
| 4.  | Bond Order-Authorizing Mayor to borrow \$900,000 to Fire Department for purchase of new ladder truck. MGL §44. Mayor Koch |
| 5.  | Bond Order-Authorizing Mayor to borrow \$2,500,000.00 to Public Buildings. Demolition of old Quincy High School and site improvement. MGL 44. Mayor Koch |
| 6.  | Accepting Gifts- \$6,100.00 from various donors D.A.R.E. Mayor Koch |
| 7. | Accepting Gift-\$1000.00 from Jay Cashman to D.A.R.E. Mayor Koch |
| 8.  | Petition by Massachusetts Electric Company under MGL c.166 for Grant Location for underground conduits and cables in Mechanic Street and Walter Hannon Parkway and Revere Road. Mayor Koch |
| 9. | Petition by Massachusetts Electric Company under MGL c.166 for Grant of Location for underground conduits and cables in Foster Street and Cottage Avenue. Mayor Koch |

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| 10. | Petition by Massachusetts Electric Company under MGL c. 166 for Grant of Location for underground conduits and cables in Revere Road and Dennis Ryan Parkway. Mayor Koch |
| 11. | Petition by Massachusetts Electric Company under MGL c. 166 for Grant of Location for underground conduits and cables in Chestnut Street and Kilroy Way. Mayor Koch |

 *It is reasonably anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting, For full Council Calendar, go to www.quincyma.gov*